

**California Service Corps
Full Commission Meeting
Beverly Hills Civic Center
City Hall
Beverly Hills, CA**

September 27, 2005

AGENDA

Tuesday, September 27, 2005

10:30 a.m. – 3:20 p.m.

10:30 – 11:00	Welcome and Business Items A) Approval of Minutes – Action Item <ul style="list-style-type: none">• March 16, 2005 B) Commission Manual Revisions – Action Item C) Chairperson report D) Possible time for Honorary Chair Maria Shriver	Michael Balaoing
11:00 – 11:15	CSC Update A) Reflections of the Service Day B) Governor/First Lady's Women and Families Conference	Marie Moretti
11:15 – 11:35	AmeriCorps Update <ul style="list-style-type: none">• New AmeriCorps Rules• 2006 AmeriCorps Appropriations	David Muraki
11:35 – 11:45	AmeriCorps Program Update <ul style="list-style-type: none">• AmeriCorps Grantmaking• Authorization for Competitive List approval -Action Item	Ann Marie Occhipinti Bob Riley
11:45 – 12:00	Audit update	Mimi Morris
12:00 – 12:15	California's current state of volunteering	David Muraki
12:15 – 12:30	CNCS Strategic Plan	Rick Crawford Kristen Haggins David Muraki
12:30 – 12:45	2005/2006 Plans	Michael Balaoing

12:45 – 1:15	Break (Lunch Served)	
1:15 – 2:00	New CSC Internet Resources	Kaira Esgate Mimi Morris Beth Stern
2:00 – 2:45	Committee/Task Force Updates A) Launch Committee Overview B) Business/Foundation Outreach Committee C) Senior Initiative Task Force <ul style="list-style-type: none"> • CA master plan for older volunteers 	Michael Camunez and Commissioners Sharon O'Rourke Bob Riley David Muraki
2:45 – 3:05	CalServe Update CNCS Update	Wade Brynerson Kristen Haggins
3:05 – 3:15	Citizen Corps Update <ul style="list-style-type: none"> • Hurricane Katrina update • Key projects • 2006 appropriations 	David Muraki
3:15 – 3:20	Closing	Michael Balaoing

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TRANSPORTATION

In order to make flight arrangements, please call Patterson Travel at (916) 929-3565, option 3 or 1-800-353-3565, option 3. Please make sure that you indicate that you are a Commission member. By using this service, the flight will be charged directly to our office at the state rate. Rental cars are also available through Patterson Travel; however, individuals will be responsible for the initial rental car payment which can then be reimbursed through a travel claim. You may use a shuttle or taxi service to get to the meeting, which will be reimbursed, with your receipt. If you are local and prefer to use your own vehicle to attend the meeting, please keep a record of your mileage.

Any travel costs that you incur to attend this meeting will be reimbursed, however, we must have receipts in order to process your travel expense claim.

LOCATION

The Commission meeting is taking place at the Beverly Hills Civic Center in Beverly Hills located at 455 North Rexford Drive. See enclosed map for location and directions.

Beverly Hills Civic Center
Beverly Hills City Hall Council Room
455 North Rexford Drive
Beverly Hills, CA 90210

See enclosed map for location and directions.

Please call our office if you have any questions or difficulties (916) 323-7646